

MINUTES – REGULAR COUNCIL MEETING

A Regular Meeting of Council was held on September 12, 2023, 6:59 P.M. in Council Chambers of the Municipal Building. Those present were Mayor Randy McKnight, Deputy Mayor Ann Marie Snyder, Councillors Harold Keith, Carey Beth Gillis, Lindsey Ganong, Charity McDonald, and Stephen Muir. Staff: Angela McLean and Jackie Clement

Motion: To accept the agenda as presented.

Moved by: Councillor Muir **Seconded by:** Deputy Mayor Snyder

MOTION CARRIED

Motion: To approve the minutes of the August 1, 2023, Regular meeting.

Moved by: Councillor Gillis **Seconded by:** Councillor Muir

MOTION CARRIED

Public Presentation: Sussex Area Community Foundation, Miriam Verschoor and Brian Conway. This charity connects donors with community needs in Sussex and surrounding areas and wanted to not only raise awareness but work with Valley Waters to get the information out to donors and those in need as well as students for Scholarships.

The CAO's Report was presented.

Introduction, Consideration, and Passing of By-Laws

- A. 3rd Readings by Title, summary, and enactment of By-Law # 23-09-01 – Civic Numbering By-Law

CORRESPONDENCE:

- A. Kings RSC – Monthly Report (July) on Building and Development Permits

New Business:

- A** Regional Recreation Facilities – The RSC budget will be presented on September 27.
- B** Strategic Plan Next Steps - Council Committees / Portfolios. Will recruit community members.
- C** Resolution – Debenture Application for previously approved firetruck purchase (Norton FD):

Draft Resolution: **BE IT RESOLVED** that the Clerk-Treasurer and Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation, a Municipality of Valley Waters debenture in the principle amount of \$500,000 on such terms and conditions as are recommended

by the New Brunswick Municipal Finance Corporation, and **BE IT RESOLVED** that the Municipality of Valley Waters agrees to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principle and interest charges on the above debenture.

Moved by: Deputy Mayor Snyder **Seconded by:** Councillor Gillis

All in Favor

MOTION CARRIED

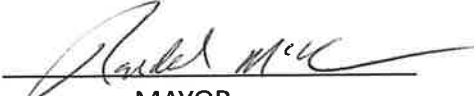
- D** Consideration of Offer of Surplus Property from the Province – **All OPPOSED (no motion)**
- E** Proclamation request from CN in support of Rail Safety Week **All in Favor (no motion)**
- F** Request for letter of support for Sussex Vale Transition House **All in Favor (no motion)**
- G** Request of donation from Canadian Mental Health Association **All Opposed (no motion)**

Committee Reports, Mayor's, and Councillors Remarks.

1. Councillor Muir indicated a 2nd seat has opened on Nutrien Board for Valley Waters, Deputy Mayor Snyder will fill the seat if no one steps forward.
2. Councillor McDonald attended the 1st Regional Destination Marketing Meeting
3. Mayor McKnight has requested a breakdown from the Province on ambulance response time used to calculate bonuses.
4. Councillors Muir and McDonald attended the 1st meeting of Voices, whose concern are the environment and safety in regards to the boating traffic in Cambridge Narrows and Saint John River. There are no speed limits, no zoning, and no police presence.

Motion: Adjourn at 8:19 P.M.

Moved by: Councillor Muir


MAYOR


CLERK/TREASURER